

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** September 14, 2009  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes:  
8/24/09  
8/28/09  
Approval of Executive Session Memoranda:  
8/24/09 (8:00 a.m.)  
8/24/09 (12:15 p.m.)  
9/14/09
- 2:00 p.m. Bid Opening  
106<sup>th</sup> Street & Ditch Road Roundabout
- 2:05 p.m. Highway Business  
Request to Modify Olio Road Drive Cuts – Gordon Byers  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
INDOT/LPA agreement for 96<sup>th</sup> St. Project – Mollenkopf Rd - Fall Creek Rd.  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
a. Debbie Hager, Right Turn Lane, Sight Distance on 146<sup>th</sup> & Dover Dr. in Clay Twp.  
b. Matthew Branaman, Traffic Signal at 146<sup>th</sup> & Clay Terrace Blvd in Washington Twp.  
c. Duane A. Mowrey, No U-Turn at 146<sup>th</sup> & Mundy Dr. in Delaware Twp.  
d. Voris Gresham, Vehicle/Pedestrian Conflicts at 146<sup>th</sup> & Rohrer Rd. in Washington Twp.  
e. Leslie K. McKinsey, Speed Limit on 186<sup>th</sup> St. between Cyntehanne Rd & Atlantic Rd in Wayne Twp.  
f. Linda Adams, “Cross Traffic Does Not Stop” sign & Road Widening on Mule Barn Rd. in Washington and Adams Twps.  
g. Karen Blake, Guide Signs on 236<sup>th</sup> St. and 234<sup>th</sup> St. in Jackson Twp.  
h. Lee A Geupel, Three-way Stop at Belmont Circle and Pimlico Circle in Clay Twp.  
i. Evelyn Harris, Speed Limit on Cumberland Road in Noblesville Twp.

## HAMILTON COUNTY BOARD OF COMMISSIONERS

### Official Actions

#### Correspondence

#### Request Permission to Advertise

- a. Resurface Contract 09-4 – Various Roads in Fall Creek and Wayne Townships.
- b. Resurface Contract 09-6 – Various Roads in Noblesville and Wayne Townships.

#### Acceptance of Right of Way Dedication from Town of Fishers for Bridge #180.

#### Announcements

2:20 p.m.	Break
2:25 p.m.	Requesting Approval of Shirts for Parks Department – Al Patterson
2:30 p.m.	Historic Jail Repairs – Steve Wood
2:35 p.m.	ISSD Purchase Orders – BJ Casali
2:40 p.m.	Request to Upgrade Cell Phones – Sonia Leerkamp
2:45 p.m.	Dilapidated Structure at 10590 Ditch Road – Chuck Kiphart
2:50 p.m.	Human Resources Items – Sheena Randall
2:55 p.m.	Commissioner Committee Reports
3:00 p.m.	Attorney
3:05 p.m.	Administrative Assistant
3:10 p.m.	Sheriff
3:15 p.m.	Auditor
	Resolution 9-14-09-1, Cumulative Courthouse Fund
	Acceptance of Bonds/Letters of Credit – Drainage Board
	Release of Bonds/Letters of Credit – Drainage Board
	Payroll Claims
	Vendor Claims

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Document Destruction Agreement for Auditor (6/8/09)  
Ordinance 7-27-09-A, IMI Rezone (Waiting for Covenants from IMI)

### Outstanding Items

Meritain Administration Services Contract (Attorney)  
Cro-Knitsters Request for Donation (7/27/09)  
Dilapidated Home on SR 37 North in Noblesville Township (will be heard 10/12/09)